

AGN. NO. \_\_\_\_\_

November 9, 2016

**MOTION BY CHAIR HILDA L. SOLIS**

**Lincoln Park Pool General Improvements Project**

The City of Los Angeles's (City) Lincoln Park Pool General Improvements Project (Project) involves demolition and reconstruction of the existing pool and vestibule, and development of a new lap pool, splash pad, vestibule, parking lot, and related amenities.

The total estimated Project cost is \$9.98 million. There is an urgent need for a \$600,000 grant in order to fully fund the project and begin construction. The grant will be supplemented with \$9.38 million of Federal, State, and local grants as well as City funds.

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MOTION

RIDLEY-THOMAS \_\_\_\_\_

KUEHL \_\_\_\_\_

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ANTONOVICH \_\_\_\_\_

SOLIS \_\_\_\_\_

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**I THEREFORE MOVE THAT THE BOARD OF SUPERVISORS, ALSO ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT:**

1. Find the Lincoln Park Pool General Improvements Project categorically exempt from the California Environmental Quality Act. The project, which consists of demolition and reconstruction of the existing pool and vestibule, and development of a new lap pool, splash pad, vestibule, parking lot, and related amenities, is within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Sections 15301, 15302 and 15303 of the State CEQA Guidelines and Classes 1, 2 and 3 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the project involves minor alteration of existing public facilities, reconstruction of existing structures and facilities ,and construction of small new facilities. The proposed project is not in a sensitive environment, and there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the proposed project records.
2. Allocate an amount not to exceed \$600,000 in Specified Excess Funds, available to the First Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the City of Los Angeles for the Lincoln Park Pool General Improvements Project.
3. Authorize the Director of the Department of Parks and Recreation, also acting as the Director of the Los Angeles County Regional Park and Open Space District, to award a grant when applicable conditions have been met, and to administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects; otherwise funds shall remain in the Excess Funds account.

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